

**BOROUGH OF DUMONT
SPECIAL MEETING MINUTES
JULY 31, 2014
6:30 PM**

Mayor Kelly called the meeting to order

Flag Salute; Moment of silence

SUNSHINE LAW: This special meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this special meeting of the Governing Body were sent to *The Record* and *The Ridgewood News*, posted on the Borough website and was filed with the Borough of Dumont.

Roll Call:

Council members Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky-present
Mayor Kelly-present

Motion to accept agenda as presented: Councilman Brophy

Second: Councilman Manna

All in favor.

The Municipal Clerk read the resolution to enter closed session for discussion of:

Litigation-Landmark

Motion: Councilman Brophy

Second: Councilman Manna

Roll call vote: Council members Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky-yes

Following closed session:

Motion to go back into public: Councilman Riquelme

Second: Councilman Brophy

All in favor

Mayor Kelly explained to the residents present that no action would be taken on the introduction of Ordinance #1475-Ordinance Amending Chapter 455, Zoning to Add a New Section-8-1; Block 212, Lot 20. The Governing Body still has too many questions. No formal action was taken on this ordinance.

Due to the lack of quorum for the upcoming August 19th meeting, the Governing Body's next meeting will be the regularly scheduled September 2, 2014 meeting.

Motion to adjourn: Councilman Manna

Second: Councilman Riquelme

All in favor.

Meeting was adjourned at 7:30PM

Minutes respectfully submitted by:

Susan Connelly, RMC
Municipal Clerk